

Approved

Police Retirement Board
Meeting
October 20, 2010

Chairman Hannon called the meeting to order at 8:00 A.M.

Voting Members: Chairman Hannon, Vice-Chairman D'Errico, and First Selectman Freda.

Others Present: Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Dr. Tomak and Union President Compare.

Chairman Hannon asked for a motion to approve the minutes from the July 28, 2010 meeting. A motion to approve was made by Vice-Chairman D'Errico, second by First Selectman Freda. The motion passed unanimously.

Old Business – None.

New Business

Meeting dates for 2011 were scheduled.

First Selectman Freda asked if the members wanted Halsey Associates to report to the Commission more often. Chairman Hannon suggested once or twice a year.

First Selectman Freda reported that the police, fire, and municipal pensions are fully funded. All town employees now have the option of enrolling in ING or Barnum Financial Met Life.

Chairman Hannon asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion to adjourn, second by First Selectman Freda. The motion passed unanimously. The time was 8:08 A.M.

The next meeting is scheduled for Wednesday January 19, 2011. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato